

LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Regular Meeting of
the Members of the Authority

November 5, 1963

Upon notice duly given, the Members of the Los Angeles Metropolitan Transit Authority met at a regular meeting in the Authority Board Room, 1060 South Broadway, Los Angeles 15, California, at 10:30 a.m. on November 5, 1963, at which time the Chairman called the meeting to order.

Chairman A. J. Eyraud, Members Mark Boyar, Walter M. Briggs, Fred S. Dean, N. R. Dumont, Martin Pollard and Warden Woolard were present. Also present were Executive Director C. M. Gilliss; General Attorney Gerald G. Kelly; Acting General Manager M. Edwin Wright; Treasurer Walter J. Braunschweiger; Controller H. L. Black; Acting Chief Engineer D. D. Canning; Secretary Virginia L. Rees; and the public.

The Minutes of the Regular Meeting held October 22, 1963 were approved.

Report of Director of Public Relations

Mr. Christiansen presented the report of the Public Relations Department, a copy of which is on file with the Secretary.

Approval of Requisition Nos. PD-917 and PD-925

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Requisition No. PD-917, covering photo finishing for the year 1964, at a cost not to exceed \$3,000.00, be and the same is hereby approved.

RESOLVED FURTHER, that Requisition No. PD-925, covering all newspaper advertising placed direct by MTA for the year 1964, at a cost not to exceed \$25,000.00, be and the same is hereby approved.

Approval of Authorization for Expenditure No. 113

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Authorization for Expenditure No. 113, covering purchase and preparation for service of one 1964 Oldsmobile 4-door Town Sedan, to be numbered 426, at a cost not to exceed \$3,948, be and the same is hereby approved.

Disposal of Equipment

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Purchasing Agent be and he is hereby authorized to sell 1955 GMC Coach No. 2010 (Model TDM 4515) to California Bus Lines of Riverside, California, at a total price of \$11,000, less tires, as is - where is; subject to approval of the Consulting Engineer.

Disposal of Equipment

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Purchasing Agent be and he is hereby authorized to dispose of one double acting transmission for GMC Model TDH 4506 diesel coach (as set forth in Application for Authority to Sell or Trade-in Surplus Property - Serial No. 63-36) at a minimum price of \$450.00, pursuant to Article IX of the Rules and Regulations and subject to prior approval of the Consulting Engineer.

Changes of Bus Stop Zones

The Acting General Manager reported that for the purpose of more efficient operation and more convenience to the public, certain changes had been made in bus stops. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the report dated October 28, 1963 relating to changes of bus stop zones, filed with the Secretary, be and the same is hereby ratified and approved.

Temporary Route Diversions

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the temporary route diversions resulting from construction work affecting Lines 15 and 73, as described in report dated October 28, 1963 filed with the Secretary, be and the same are hereby ratified and approved.

Report of Purchasing Agent of Statement of Materials and Supplies Account

The Acting General Manager reported that pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted a Statement of Materials and Supplies Account for the month of September, 1963, a copy of which report is on file with the Secretary.

Report of Purchasing Committee

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Report of the Purchasing Committee of Authorizations for the period October 22, 1963 through November 4, 1963, as discussed at this meeting and attached to these minutes as Exhibit 1, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

License Agreement with Globe Truck Sales, Inc.

Upon approval of the seven Members present, consideration of a License Agreement with Globe Truck Sales, Inc. was added to the agenda, and, after discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Executive Director be and he is hereby authorized to execute on behalf of the Authority a license agreement between the Authority, Licensor, and Globe Truck Sales, Inc., Licensee, permitting use of the northerly 40 feet of the Authority's property located at the south-westerly corner of 12th and Georgia Streets, Los Angeles, for the temporary storage of motor trucks commencing November 5, 1963, at a monthly consideration of \$125, form of said license agreement subject to approval of the General Attorney.

Melrose Substation Property - Acceptance of Offer

Upon approval of the seven Members present, consideration of acceptance of offer for the Melrose Substation Property was added to the agenda, and, after discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, on October 8, 1963, the Authority, under the heading "Melrose Substation Property - Authorization to Call for Bids," authorized the Purchasing Agent to call for bids for the real property described in said resolution at a total minimum price of \$67,000.00; and

WHEREAS, no bids equal to or exceeding the said minimum price were received; and

WHEREAS, an offer in the amount of \$63,650.00 was received; and

WHEREAS, the Purchasing Agent recommends the acceptance of said offer for \$63,650.00;

NOW, THEREFORE, BE IT RESOLVED, that the offer of Berkowitz & Reiter in the amount of \$63,650.00 covering the Melrose Substation Property located at 644 North Kingsley Drive, Los Angeles, be and the same is hereby accepted, disposition of the said property to be subject to the approval of the Consulting Engineer and subject to the retention of all oil, gas and other minerals below a depth of 500 feet;

RESOLVED FURTHER, that the Executive Director and the General Attorney be and they hereby are authorized to take any and all actions necessary to complete the sale of said property, and to agree to the normal expenses of the escrow.

Changes of Route Descriptions - Line Nos. 8, 52, 60 and 63

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the General Manager be and he hereby is authorized to make those changes in route on Line Nos. 8, 52, 60 and 63, as discussed at this meeting and as described in report dated October 22, 1963 filed with the Secretary, effective November 6, 1963, subject to the prior approval of the Consulting Engineer.

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to make appropriate revisions in the Official Route Authorizations of the Authority as adopted on April 5, 1960 to reflect the above changes in route description.

Changes of Route Description - Line No. 51

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the General Manager be and he is hereby authorized to make those changes in route on Line No. 51, Los Angeles-Redondo Beach, as discussed at this meeting and as described in report dated October 23, 1963 filed with the Secretary, effective December 29, 1963, subject to the prior approval of the Consulting Engineer.

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to make appropriate revisions in the Official Route Authorizations of the Authority as adopted on April 5, 1960 to reflect the above changes in route description.

Changes of Route Description - Line No. 56

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the General Manager be and he is hereby authorized to make those changes in route on Line No. 56, Los Angeles-Sunland, as described in report dated October 23, 1963 filed with the Secretary, effective December 29, 1963, subject to the prior approval of the Consulting Engineer.

RESOLVED FURTHER, that the General Manager

be and he is hereby authorized to make appropriate revisions in the Official Route Authorizations of the Authority as adopted on April 5, 1960 to reflect the above changes in route description.

Report on GMC and Flexible Coach Breakdowns

Mr. Gilliss reported on difficulties experienced with the new GMC and Flexible Coaches and reported favorable action both by GMC and Flexible in partially paying for defective workmanship on the coaches.

Resolution of City Council of City of Torrance

The Executive Director reported receipt of resolution No. 63-269 of the City Council of the City of Torrance, dated October 15, 1963, opposing the imposition of property taxes to finance the construction and operation of a rapid transit system in Los Angeles County.

Report on Assembly Interim Committee Hearing

The Executive Director reported on the hearing held October 28 - 29, 1963 by the Assembly Interim Committee on Transportation and Commerce of the California Legislature to consider mass rapid transit in Southern California. Copies of the Authority's presentations are on file with the Secretary.

Ratification of Expenditures under Kaiser Engineers Contract

Upon approval of the seven Members present, consideration of ratification of request to Kaiser Engineers to

perform work pursuant to their contract with the Authority was added to the agenda, and, after discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the action of the Executive Director in requesting Kaiser Engineers to commence work (i.e., the updating of criteria developed by Kaiser Engineers for the Backbone System so as to conform with the route alignments found to be acceptable to the communities) pursuant to the contract between the Authority and Kaiser Engineers dated September 17, 1963, at a total cost not to exceed \$26,000, be and the same is hereby ratified and approved.

RESOLVED FURTHER, that the Treasurer and/or Assistant Treasurer be and he is hereby authorized to pay the cost of this project from the Construction Fund to the extent that funds are then available, and the balance from the General Fund.

Next Meeting

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the next regular meeting of the Authority be held at the Authority's Board Room at the Transit Authority Building, 1060 South Broadway, Los Angeles, at 10:30 a.m. on November 19, 1963.

There being no further business, the meeting adjourned.

VIRGINIA L. REES

Secretary